

American River Charter School 6620 Wentworth Springs Rd. Georgetown. CA 530-333-8340 ARCS Charter Council Regular Meeting November 13th, 2023 3:15 pm <u>School Motto: "Soaring to New Heights Together"</u>

## 1.0 Call to Order: 3:16

2.0 **Roll Call** : David Gleason(P), Anne Thomas(P), Christina Mulford(P), Sid Albaugh(P), Jessica Anderson(P), Juliette Knight(A)

# 2.1 **Pledge of Allegiance:** David Gleason

## 3.0 Action Items:

 3.1 Adoption of The Agenda:

 Motion:
 Second

 Jessica Anderson
 Yes

 Second
 Second

## 4.0 **Communications**

Members of the public may address the Charter Council on any items of interest to the public that are within the subject matter jurisdiction of the Charter Council, but are not on the agenda or are on the consent agenda. However, the Charter Council shall not act upon, respond to, or comment on the merits of any item presented during the Oral Communications, although the Charter Council may ask clarifying questions of the presenter or refer the presenter to a District procedure if appropriate. (Government Code Sections 54954.2 and 54954.3) This is also the time to address any items on the consent agenda.

4.1 Oral Communications- (3 minute limit) None

4.2 Written Communications: Yes, letters from parents requesting possible development of a hybrid program for ARCS

## 5.0 Action Items:

# 5.1 **Approve minutes from 10/9/23**

Motion <u>Jessica Anderson</u> Second <u>David Gleason</u> Yes <u>4</u> No <u>0</u>

# 5.2 **Vote to Approve Student Representatives:**

- 1. Gage Anderson
- 2. Victoria Hiles Motion\_<u>David Gleason\_</u> Second\_<u>Anne Thomas\_</u> Yes\_4\_ No\_\_0\_\_

#### 6.0 **Information and Discussion**:

## 6.1 **Reports:**

#### 6.2 **Teacher Report**

Anne Thomas:

-Harvest Fest went well with a good turnout of students and parents
-The online sign up for the Harvest Fest was helpful for hosting the event
-First Three 4 Me is scheduled for next week - sign up, last minute prep happening
-Field Trip Opportunities being discussed are: Imax and Red Door
-First Writing Assessments have been collected from the students/successful participation

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6.3	Budget report:	Sid Albaugh
	-1st Interim Report will be Dec 2023	
6.4	Staff Report:	Christina Mulford
	-Staff is doing Aeries Training	
	-Completing 1st Semester ordering	
6.5	Directors Report:	David Gleason

Enrollment:

Homeschool---248

Three 4 Me Challenge: Nov. 16, 23; ST's will be administrators of the test; Learning keyboard use will be part of the day; Focus on positive test taking strategies; success rewards

SARCS report: safety of campus; salaries; communication. Report due Jan 2024 Catapult Safety Training: Office Safety Team Members will watch videos; System test to take place

Hybrid Discussion: We need to discuss parameters of what type of hybrid; Survey of questions to parents as to what they want.

## 7.0 **Call for topics for next meeting:**

Hybrid discussion continued Budget Report

#### 8.0 **Adjournment**: 4:21

Motion <u>Gage Anderson</u> Second <u>Victoria Hiles</u> Yes <u>6</u> No <u>0</u>